

Council met in regular session at 5:30 p.m. with Mayor Michael Rick presiding.

Mr. R. McDowall asked everyone to join him in a moment of reflection for their own intentions. The Pledge of Allegiance to the Flag was recited by all.

Roll Call - Ms. K. Miller, p; Mr. M. Kelly, p; Mr. R. Schrock, p; Mr. M. Raddish, p; Ms. B. Van Dike, p; Mr. R. McDowall, p; Mr. C. Yoho, ex.

Motion by Mr. M. Raddish, second by Mr. R. Schrock for the approval of the agenda as presented. Vote. Unanimous ayes. Motion carried.

Motion by Mr. M. Raddish, second by Mr. R. Schrock to adopt the minutes of the August 15, 2018 Council meeting. Vote. Unanimous ayes. Motion carried.

COMMENTS ON PENDING LEGISLATION - No comments.

COMMITTEE REPORTS

PARKS - Ms. Miller stated that the new piece of playground equipment has been installed and the ground cover will be completed tomorrow.

UTILITIES - Mr. McDowall had no report.

SAFETY - Mr. Kelly had no report.

STREETS - Mr. Yoho had not report.

PLANNING AND ZONING - Mr. Schrock reported he has one piece of legislation to read. He also stated that there will be a Zoning Board of Appeals on Thursday, September 6 regarding wetlands at the new development.

FINANCE/AUDIT - Ms. Van Dike reported she has four pieces of legislation to read.

Mr. Raddish announced the next work session will be Wednesday, September 26 at 5:30 will all committee reporting.

OLD BUSINESS - No old business

NEW BUSINESS -

Mr. B. Schrock presented Resolution 2018-68 sponsored by the Planning and Zoning Committee as follows:

A RESOLUTION REFERRING A PROPOSED ORDINANCE AMENDING THE VILLAGE ZONING CODE TO THE PLANNING COMMISSION AND DECLARING AN EMERGENCY

Mr. R. Schrock made a motion to suspend the rule requiring three readings; Mr. M. Kelly seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Mr. R. Schrock to adopt Resolution 2018-68; a second was made by Mr. M. Kelly. Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-69 sponsored by the Finance Committee as follows:

A RESOLUTION AUTHORIZING THE CLERK TREASURER, PURSUANT TO R.C. 5704.41(D), TO ISSUE A WARRANT OF PAYMENT TO GPD GROUP IN THE AMOUNT OF \$6,385.45 AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. R. Schrock seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-69; a second was made by Mr. C. Yoho.

Mr. M. Raddish asked the Clerk-Treasurer why there was not enough funds in the Purchase Order to cover this amount. Mr. Varney stated that he and Matt Glass, Village Engineer, have discussed the projects and this should not happen again.

Vote. Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Ordinance 2018-70 sponsored by the Finance Committee as follows:

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Ordinance 2018-70; a second was made by Mr. R. McDowall. Vote Unanimous ayes. Motion carried.

Ms. B. Van Dike presented Resolution 2018-71 sponsored by the Finance Committee as follows:

RESOLUTION AUTHORIZING THE TRANSFERS WITHIN FUNDS AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-71; a second was made by Mr. R. Schrock. Vote. Unanimous ayes. Motion carried.

Ms. B. Van presented Resolution 2018-72 sponsored by the Finance Committee as follows:

A RESOLUTION APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION'S ALTERNATIVE METHOD OF APPORTIONING AND DISTRIBUTING THE LOCAL GOVERNMENT FUND AND DECLARING AN EMERGENCY

Ms. B. Van Dike made a motion to suspend the rule requiring three readings; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

A motion was made by Ms. B. Van Dike to adopt Resolution 2018-72; a second was made by Mr. C. Yoho.

Mayor Rick thanked Mr. Varney for his work and time working with Portage County Budget Commission. The funds will be the highest amount Mogadore has received from the county.

Mr. M. Raddish thanked Mr. Varney for his work securing the funds.

Mr. R. McDowall asked about the formula used by the county to determine the amounts that each municipality received.

COMMENTS ON THE BILLS - Ms. B. Van Dike made a motion to approve the payment of the bills as presented on the invoice report; Mr. C. Yoho seconded the motion. Vote. Unanimous ayes. Motion carried.

COMMENTS from the Public: John Henico, 3773 Argonne St; asked about the access road from Herbert St. to Lions Park Community. Mayor Rick stated that the allotment is in Springfield Twp and the access road is blocked so traffic cannot travel through to Herbert. It is closed with cable so emergency vehicles will have a quicker access if necessary.

Mr. C. Yoho asked if there could be access for biking and open the trail into the park.

Mr. M. Kelly asked if solar lights could be installed along the trail.

June Long, 4061 Etter Road; questioned the way the public was notified when Mr. Chad Schrack was escorted into town after his cross-county trek for cancer awareness. Mr. Kelly told her that some of the logistics of Mr. Schrack's arrival had changed last minute and that made the notice hard to announce.

Ms. Long is hoping to have a new cemetery board member appointed for the October board meeting.

Bud Persons, 329 S. Cleveland; remarked about the speed and amount of semi-trucks on State Route 532, asked if there was a traffic pattern change for the amount of semi's traveling on the road through the village. He stated that the curbs on his street are in bad shape and if they were going to be replaced with the work being done currently. The curbs are not be replaced at this time.

Mr. Jon Mencer; 242 S. Cleveland; agreed that the semi-truck traffic has increased on SR 532.

COMMENTS from Council: Mr. M. Kelly asked if everyone on council received a letter from a resident regarding the use of the golf course property. The resident was requesting the village look into do turning the golf course property into a public recreation area.

Mr. Kelly thanked the Mayor for the escort for Chad Schrack upon his arrival.

Mr. Raddish thanked the audience for attending and their comments.

Mr. Pitchford reported that the two issues for the November election has been approved by the Board of Elections with language changes.

Mr. Glass reported that the work on Idella has been put on hold while State Route 532 is being repaved by ODOT which should be completed by the end of September. Once the repaving is completed, Cementech will return to do the water main.

The Fire Department driveway project will begin at the end of September.

The preliminary plans for the golf course development has been approved and the updated traffic study was received today.

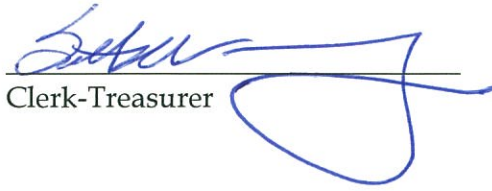
COMMENTS from the Clerk-Treasurer: No comments.

COMMENTS from the Mayor: The updated traffic study plans for the development states the first phase will begin in 2019 with houses and some townhouses and the assisted living will begin in 2020.

Meeting adjourned at 5:55 p.m.

 9-20-18
Mayor Date

Attest:


Clerk-Treasurer